

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093581

FILED
Apr 07, 2011
Secretary of State

Entity Name: SOURCE 1 RECOVERY INC.

Current Principal Place of Business:

10071 PINES BLVD
#E
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

10071 PINES BLVD
#E
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 45-1536602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FACCIOLLO, JAMES ESQ
1975 E SUNRISE BLVD
#701
SUNRISE, FL 33304 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, DAVID
Address: 10071 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP
Name: ROUSE, KEON
Address: 10071 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP
Name: COAKLEY, DLAN
Address: 10071 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID RODRIGUEZ

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date